

Chicago Metropolitan Agency for Planning

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Mayor, Village of Bolingbrook Will Council

Jim Holland

Mayor, Village of Frankfort Will Council

Council of Mayors Executive Committee

May 20, 2014

9:30 a.m.

CMAP Offices - Cook County Conference Room

- 1.0 Call to Order and Introductions – Mayor Schielke
- 2.0 **Agenda Changes and Announcements**
- 3.0 Approval of Minutes - February 11, 2014

ACTION REQUESTED: Approval

4.0 **Transportation Programming Updates/Action Items**

4.1 Roads Update/STP Expenditure Report (Chad Riddle)

The IDOT Bureau of Local Roads & Streets status sheets will be distributed at the meeting. CMAP's STP expenditure report is included in the committee packet.

ACTION REQUESTED: Information

4.2 City of Chicago Regional Project (David Seglin)

The City of Chicago has requested minor changes to the Regional STP Projects programmed by the City of Chicago.

ACTION REQUESTED: Information

4.3 Advanced Funding Requests (Tammy Wierciak)

The North Central Council is requesting \$692,800 in advanced funding. If this is approved, the Council will have a positive balance in FFY15. The McHenry Council stated they will not need \$556,513 in already approved advanced funding.

ACTION REQUESTED: Consideration of Advanced Funding Request

4.4 Congestion Mitigation and Air Quality Improvement Program (Kama Dobbs)

An update will be given on the status of the CMAQ program. **ACTION REQUESTED: Information**

5.0 **Regional Transportation Authority (Leanne Redden)**

The Acting RTA Executive Director will provide an update on issues affecting the delivery of transit service in the Chicago region. This report will include the RTA response to the Governor's Task Force Report, status of new tax sourcing regulations, summary of transit revenue and ridership, planning initiatives, and the capital funding outlook.

ACTION REQUESTED: Information

6.0 Congestion Mitigation and Air Quality Improvement Program Process Review (Jesse Elam)

As part of its FY 2014 staff work plan, CMAP is reviewing how it carries out the staff functions associated with the CMAQ program. Staff has proposed several technical changes to its ranking process for projects. An update will be given.

Action Requested: Information

7.0 Major Capital Project Updates

7.1 IDOT (IDOT Staff)

IDOT will give an update on the following projects:

- Illiana Corridor
- Circle Interchange
- I-290 Reconstruction
- I-55 Managed Lanes
- I-90 Auxiliary Lanes

Action Requested: Information

7.2 Illinois Tollway (Rocco Zucchero)

The Illinois Tollway will give an update on the following projects:

- I-90 Corridor
- I-390
- I-294/57 Interchange

Action Requested: Information

8.0 Local Technical Assistance Program (Bob Dean)

The local technical assistance program is evaluating implementation results and an evaluation of the overall program. A presentation will be provided.

ACTION REQUESTED: Discussion

9.0 GO TO 2040 Update (Andrew Williams-Clark)

Staff began the process of updating the GO TO 2040 plan, as required by federal law, in the summer of 2013. Over the last several months, working committees have reviewed and provided input on updates of the plan indicators, implementation action tables, financial plan, and major capital projects. Staff presented updates on both the <u>financial plan</u> and the <u>major capital projects</u> to the Transportation Committee in April. At this time, CMAP is on track to release the full draft plan update for public comment following the June meetings of the Board and MPO Policy Committee. Staff are asking for feedback from working committees on the <u>draft plan update summary</u> during May meetings or via email by May 26.

ACTION REQUESTED: Information and Discussion

10.0 2014 State Legislative Update (Gordon Smith)

An update will be given on 2014 state legislation action.

ACTION REQUESTED: Discussion

11.0 Local Technical Assistance Update

The current status <u>reports</u> of the ongoing LTA program is available. Additional input, comments and questions are welcome.

ACTION REQUESTED: Information

12.0 Other Business

13.	0	Pub	lic	Cor	nm	ent
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This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

14.0 Next Meeting

The next meetings are scheduled for September 9, 2014 and November 18, 2014.

15.0 Adjourn

President Dave Brady	President Thomas Karaba	Mayor Glenn Ryback
Mayor Roger Claar	President Al Larson	Mayor Jeffery Schielke*
President Rodney Craig	President Richard Mack	Mayor Jeffrey Sherwin
President Karen Darch	Mayor John Mahoney	Mayor Joseph Tamburino
President Jim Discipio	President Robert Nunamaker	Mayor George Van Dusen
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